

# EAA Chapter 376

## Board Meeting Minutes March 6, 2014

President Doug Betts • 4974 N Fresno St #343, Fresno CA 93726 • (559) 289-8000 • [doug@dougbetts.com](mailto:doug@dougbetts.com)

- I. Called to order 7:35 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call: Present: Anderson, Betts, Durant, Eaves, Furney, Hermansen, Krikorian, Laferrera, Pratt.  
Absent: Cone. Guests: David Wells, Bill Campbell.
- III. February minutes approved MSC Durant/Pratt
- IV. Treasurer's Report: Total Total \$28,922.76, BBQ +\$329 & +\$210, Dep \$1,307.33, Disb \$664.48.
- V. Communications and Announcements:
  - A. Young Eagles Rallies: Mar 8 (2014 Leo Club 40), Apr 12 (2014 Kroske PAL 50), May 10 (2014 Unknown Grp 15), Jun 14 (2013 Kroske PAL <25 YE's), Oct 11 (2013 Eye-Q, Boys & Girls Clubs & Walk-Ons), Nov 8 (2013 DSHS ROTC, Misc, consider VetDay), Feb 14 (2014 No show).
  - B. CART Interns at hangar Tues & Thurs 7:30am-10:30am. Project is intern programs for Bill Smilie Aviation Center.
  - C. Fox Field Air Show Lancaster Fri & Sat Mar 21 & 22.
  - D. JR Achievement STEM Summit April 1.
  - E. West Coast Ravens Formation Clinic April 25-27.
  - F. John Furney resigned from the board effective this date due to moving out of area.
  - G. Other Announcements.
- VI. People and Project News ( <sup>m</sup>current EAA Chapter 376 member )
  - A. 2014 New Members: 2/25 Dean Meloni<sup>m</sup>, 2/1 Clarence Lewis<sup>m</sup>, 1/30 Tim Dickerson<sup>m</sup>, 1/2 Ed Bell<sup>m</sup>, 1/1 Rob Diehl<sup>m</sup>.
  - B. Aircraft Projects: Dean Meloni<sup>m</sup> RV-9, David Finke<sup>m</sup> Lancair IV-P, Jason Trupkin DragonFly, Phil Cantrell<sup>m</sup> Thorpe, David Hedgecock<sup>m</sup> RV10, Jorge Lizarraga Pietenpol, Steve Shaw<sup>m</sup> Fokker Tri-Wing, Rick Duncan RV-8. Restoration: Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman. Recent completions: Tim Dickerson<sup>m</sup> Kitfox.
- VII. Old Business:
  - A. Hangar Construction Status. Concrete inspection and Bolt torque testing pending.
  - B. Other old business - None
- VIII. New Business:
  - A. End O' Summer Fly-In 2014. September 5-6, Friday nite dinner, Saturday breakfast and lunch. MSC Unanimous Pratt/Laferrera Vice-President to chair End O' Summer Fly-In. Date confirmed by consensus as Sept 5&6 and probably to include Friday dinner, Sat breakfast & Lunch.
  - B. Hangar Utilization Committee recommendations: pending.
  - C. March 8 BBQ, YE Rally 8:30am. Chairperson John Durant, Volunteers Vi Symons, Ralph Eaves, Christy Anderson, Bill Campbell, Joe Kulbeth, & Rick Emerian.
  - D. David Wells presented an opportunity to apply for a grant to have high school kids building planes, after significant discussion there was no motion to proceed.
  - E. Other new business. LaFerrera reported that logs are on the runway blocking auto access from road work on Herndon.
- IX. Speakers in formation:
  - A. Wanted: Presentations about building aircraft.
  - B. Special event guest speaker "Big Tom Alston" on the subject of sales and use tax avoidance - Bill Campbell had tentatively arranged an April 10<sup>th</sup> date, the board declined to pursue further special events until certificate of occupancy is acquired.
  - C. Jun 24, 2014 Elliot Seguin Scaled Composites fabricator. Built his own F1 racer - Tim Cone
  - D. Morris Garcia re uncovering the truth John Machado
  - E. Video: Flight Testing Homebuilts, Volunteers at Air Venture, and other Oshkosh Chapter meeting videos
- X. Adjourned 9:04pm MSC Furney/Hermansen Submitted by Anderson